

NOTICE

Chateaumere Condominium Association, Inc.

Board of Directors Meeting will be held on

Wednesday May 8, 2024 at 9:00 a.m.,

In Royale Room and Microsoft Teams

AGENDA

1. Call to Order
2. Determination of Quorum
3. April Meeting Minutes Approval
4. President's Report
5. Treasurer's Report
 - Insurance Renewal
 - 2023 Audit & 2024 Financial Update
 - 2025 Budget
6. Pelican Bay Foundation Report
7. Manager's Report
 - Contractor Rules provided to all Contractors
 - Landscape Restoration
 - C Pool Wood Deck
8. Committee Updates
 - Master Plan -- Communication Subcommittee Report
 - Social Committee
9. Old Business
 - Changing ARC Deposit Amount
 - Pond Fountain
 - New Access Control System
 - AEDs
10. New Business
 - Security Camera System
11. Owner's Comments
12. Adjournment